

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**November 19, 2007
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants # 67615 – 67831 totaling \$913,774.41.

2. **Minutes**

By **MOTION** approve City Council Minutes of September 24 and October 8, 2007.

3. **Adoption of a “Wobbler” Ordinance**

By **MOTION** waive full reading and introduce for first reading an ordinance to amend the Auburn Municipal Code to authorize the City Prosecutor to charge violations of the Auburn Municipal Code as infractions rather than misdemeanors in appropriate cases.

4. **Annual Local Transportation and State Transit**

By **RESOLUTION** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2007/08 Transportation Development Act (TDA) claims for the Local Transportation Fund (LTF) in the amount of \$639,413 and the State Transit Assistance Fund (STA) in the amount of \$46,417 to the Placer County Transportation Planning Agency (PCTPA).

5. **Cooper Amphitheater Restoration Project**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with PBM Construction for the Cooper Amphitheater Restoration Project in an amount not to exceed \$362,261.90.

6. **Acceptance of Avigation Easement over Land by the City of Auburn from Thomas E. Sheriff and Suzanne E. Sheriff**

By **RESOLUTION** accept and authorize the City Manager to execute a Certificate of Acceptance of an avigation easement over land in the Auburn Municipal Airport Influence Area from Thomas E. Sheriff and Suzanne E. Sheriff.

7. **Assignment of Lease for Airport Property, Dated October 1, 1997, between the City of Auburn and Douglas and Nancy Van Howd to the Van Howd Family Trust dated May 4, 1978**

By **RESOLUTION** approve and authorize the City Manager to execute an assignment of the Lease for Airport property, dated October 1, 1997, between the City of Auburn and Douglas and Nancy Van Howd to the Van Howd Family Trust dated May 4, 1978, Douglas and Nancy Van Howd Trustees.

8. **Amendment of Lease for Airport Property, dated June 22, 1987, between the City of Auburn and Douglas and/or Nancy Van Howd to the Van Howd Family Trust dated May 4, 1978**

By **RESOLUTION** approve and authorize the City Manager to execute an assignment of the Lease for Airport property, dated June 22, 1987, between the City of Auburn and Douglas and/or Nancy Van Howd to the Van Howd Family Trust dated May 4, 1978, Douglas and Nancy Van Howd Trustees.

9. **Contract Agreement for Repair Services Airport Fueling System**

By **RESOLUTION** approve and authorize the City Manager to execute a contract agreement for Repair Services, Auburn Municipal Airport Fueling System with Johnson Petroleum, Inc.

10. **Submittal of Application for Grant Funds for Auburn School Park Preserve Interpretive Center**

By **RESOLUTION** approve a grant application for the Department of Resources Environmental Enhancement and Mitigation Program under the Section 164.56 of the Streets and Highway Code for the following project: Auburn School Park Preserve – Interpretive Center.

11. **City Employee Travel Policy**

By **RESOLUTION** approve and adopt the City of Auburn Employee Travel Policy to provide guidelines for the authorization of travel and payment of travel-related expenses for City of Auburn employees.

12. **Contract Services to Complete a Study of the Fire Department Structure as it Relates to the Classification of Battalion Chiefs**

By **RESOLUTION** authorize the City Manager to execute the Contracting Agreement with Richard Seithel, for the review of the Auburn Fire Department structure as it relates to the classification of Battalion Chiefs, with a contract amount not to exceed \$11,400.

13. **Addendum to Auburn Fire Battalion Chiefs Agreement**

By **RESOLUTION** approve an Addendum to the current compensation and benefits Agreement authorized for Fire Battalion Chiefs.

***** End of Consent Calendar *****

14. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the

however, the items will be automatically referred to staff.

PUBLIC HEARING

15. Introduction of Code Adoption

Conduct a Public Hearing, and introduce for a first reading, by title only, an ordinance for adoption; the California Fire, Building, Mechanical, Electrical, and Plumbing Codes and the International Existing Building and Property Maintenance Codes.

16. General Plan Amendment and Rezone – 1272-1278 High Street – Files GPA 07-1 and RE 02-3

- A. By **MOTION** affirm the findings of the Planning Commission and adopt the Negative Declaration prepared for General Plan Amendment 07-1 and Rezone 02-3.
- B. Introduce and hold a first reading, by title only, for an ordinance to amend the General Plan land use designation from Open Space (OS) to Commercial (COMM) and Rezone from Open Space Conservation (OSC) to Office Building/Medium Density Multiple-Family Residential (OB/R-3) the rear portion of 1272-1278 High Street.

REPORTS

17. Informational Reports from Committees/Commissions

Telecommunications Commission

18. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

19. Auburn Recreation District Annual Report

Receive and provide feedback to Auburn Recreation District (ARD) staff regarding the ARD Annual Report.

20. **Senior Executive Pay for Performance Program Policy**

- A. By **RESOLUTION** adopt the Senior Executive Pay for Performance Policy applicable to the City's department directors as defined by the City of Auburn Municipal Code sections 32.066, 32.095, 32.110, 32.126, and 32.140.
- B. By **ORDINANCE** amend section 31.058 of the City of Auburn Municipal Code to exclude from competitive service all department directors, as defined, hired after formal adoption of the Senior Executive Pay for Performance program Policy and existing department directors, as defined, electing to participate in the Senior Executive Pay for Performance Program pursuant to established guidelines.

21. **Adoption of Ordinance Providing for Appointment of Fire and Police Chiefs by City Manager**

Wave full reading and introduce for first reading an ordinance to amend the Auburn Municipal Code to authorize the City Manager to appoint future Fire and Police Chiefs, with Council consent as to new Police Chiefs.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority.